

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000003663

**FILED
Aug 21, 2019
Secretary of State
6757857788CC**

Entity Name: BRIGHTLANE CORP.

Current Principal Place of Business:

101 MARKETSIDE AVE
SUITE 404-128
PONTE VEDRA BEACH, FL 32081

Current Mailing Address:

101 MARKETSIDE AVE
SUITE 404-128
PONTE VEDRA BEACH, FL 32081 US

FEI Number: 30-0782905

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HELLWIG, PETER
13990 BARTRAM PARK BLVD
SUITE 802
JACKSONVILLE, FL 32258 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, CEO, DIRECTOR
Name HELM, STEVE
Address 1600 WEST LOOP SOUTH
 SUITE 600
City-State-Zip: HOUSTON TX 77056

Title COO, CFO, VP
Name HELLWIG, PETER
Address 101 MARKETSIDE AVE
 SUITE 404-128
City-State-Zip: PONTE VEDRA BEACH FL 32081

Title VP, DIRECTOR
Name HILL, COLIN
Address 4140 ROSWELL ROAD NE
City-State-Zip: ATLANTA GA 30342

Title DIRECTOR
Name HOLDEN, SIMON
Address 96 WHITTON ROAD
City-State-Zip: TWICKENHAM TW1 1BS

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PETER HELLWIG

COO, CFO, VP

08/21/2019

Electronic Signature of Signing Officer/Director Detail

Date